



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

**EXTRAORDINARY MEETING
OF THE ISLE OF ANGLESEY
COUNTY COUNCIL**

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on

**DYDD MAWRTH
27 HYDREF 2020**

**TUESDAY
27 OCTOBER 2020**

→ am 10.30 o'r gloch ←

→ at 10.30 am ←

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

A G E N D A

1. DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer in respect of any item of business.

2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

3. STATEMENT OF ACCOUNTS 2019/20 AND ISA 260 REPORT

- To submit the 2019/20 Statement of Accounts as presented to the Audit and Governance Committee on 13 October 2020.

- To submit the External Audit on the Financial Statement (ISA 260 Report) as presented to the Audit and Governance Committee on 13 October 2020.

4. ANNUAL TREASURY MANAGEMENT REVIEW 2019/20

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 28 September 2020.

5. ANNUAL PERFORMANCE REPORT 2019/20

To submit a report by the Head of Profession (HR and Transformation), as presented to the Executive on 26 October 2020.

6. ANNUAL DIRECTOR'S REPORT ON THE EFFECTIVENESS OF SOCIAL SERVICES 2019/20

To submit a report by Interim Director of Social Services, as presented to the Executive on 28 September 2020.